

**Minutes of the
Crystal Economic Development Authority
Regular Meeting
December 4, 2012**

President Anderson called the regular meeting of the Crystal Economic Development Authority to order at 6:00 p.m.

Upon call of the roll, the following members were present: David Anderson, ReNae Bowman, John Budziszewski, Mark Hoffmann, Janet Moore, Julie Deshler and Joe Selton.

The following staff members were present: Anne Norris, Executive Director; Patrick Peters, Deputy Executive Director; John Sutter, City Planner/Assistant Community Development Director; Mike Norton, City Attorney; and Stacie Kvilvang, Ehlers & Associates.

Motion by Commissioner Selton (Hoffmann) to approve the minutes from the November 20, 2012, Special Meeting.

Motion carried.

The EDA considered a modification to the TIF Plan for District No. 4 (Lamplighter).

Motion by Commissioner Hoffmann (Bowman) to approve Resolution #2012-26 adopting a modification to Tax Increment Financing District No. 4 (Lamplighter).

Motion carried.

The EDA held a Public Hearing to consider a resolution authorizing the transfer of Lot 1, Block 1, Cavanagh Park Addition, to Dominion for development of a senior apartment building.

President Anderson opened the hearing and, at the request of EDA staff, sought a motion to continue the Public Hearing and consideration of the resolution to December 18, 2012.

Motion by President Anderson (Selton) to continue the Public Hearing and consideration of a resolution authorizing the transfer of Lot 1, Block 1, Cavanagh Park Addition, to Dominion for development of a senior apartment building.

Motion carried.

The EDA held a Public Hearing to consider a resolution authorizing the transfer of Lot 2, Block 1, Cavanagh Park Addition, to the City of Crystal for park purposes.

President Anderson opened the hearing. No one appeared, and the hearing was closed.

Motion by Commissioner Selton (Budziszewski) to approve Resolution #2012-27 authorizing the transfer of Lot 2, Block 1, Cavanagh Park Addition, to the City of Crystal for park purposes.

Motion carried.

The EDA considered a consultant services agreement with Greater Metropolitan Housing Corporation for the Housing Resource Center in 2013.

Motion by Commissioner Bowman (Budziszewski) to approve the consultant services agreement with Greater Metropolitan Housing Corporation for the Housing Resource Center in 2013.

Motion carried.

The EDA considered an agreement with Greater Metropolitan Housing Corporation for the Home Improvement Incentive program in 2013.

Motion by Commissioner Bowman (Selton) to approve the agreement with Greater Metropolitan Housing Corporation for the Home Improvement Incentive program in 2013.

Motion carried.

The EDA considered an agreement with Greater Metropolitan Housing Corporation for the Purchase-Rehab Downpayment Assistance program in 2013.

Motion by Commissioner Budziszewski (Selton) to approve the agreement with Greater Metropolitan Housing Corporation for the Purchase-Rehab Downpayment Assistance program in 2013.

Motion carried.

The EDA considered a resolution authorizing acquisition of a vacant lot at 3413 June Avenue North.

The EDA took no action on the resolution to acquire the vacant lot at 3413 June Avenue North.

Motion by Commissioner Budziszewski (Deshler) to adjourn the regular meeting.

Motion carried.

The meeting adjourned at 6:32 p.m.

David Anderson, President

ATTEST:

ReNae Bowman, Vice President